

THE CHINESE UNIVERSITY OF HONG KONG

Senate

First Meeting (2018-19)

The first meeting in the 2018-19 academic year of the Senate was held on 10 October 2018. The following major items were dealt with (not including business regarded as in the reserved area) at that meeting.

The following programmes were phased out, on the recommendation of the Executive Committee of the Graduate Council, the Board of the Centre for China Studies or the Senate Committee on Sub-degree, Professional and Continuing Education Programmes, and would no longer be offered with effective dates shown:

	Programme	With effect from
1	self-financed Master of Science Programme in Health Promotion and Behavioural Health	2017-18
2	self-financed Postgraduate Diploma Programme in Health Promotion and Behavioural Health	2017-18
3	Bachelor of Arts/Bachelor of Social Science Programme in Contemporary China Studies	2019-20
4	Higher Diploma Programme in Cultural Management	immediate
5	Higher Diploma Programme in Fashion Design and Business	immediate
6	Higher Diploma Programme in Visual Merchandising	immediate
7	Diploma Programme in Business Management	immediate
8	Diploma Programme in Corporate Security	immediate
9	Diploma Programme in Event Management	immediate
10	Diploma Programme in Kindergarten Teaching	immediate
11	Diploma Programme in Linguistics of Hong Kong Sign Language	immediate
12	Diploma Programme in Recreation Management	immediate
13	Diploma Programme in Teaching of Hong Kong Sign Language	immediate
14	Professional Diploma Programme in Cardiothoracic Nursing	immediate
15	Professional Diploma Programme in China Business	immediate
16	Professional Diploma Programme in Critical Care Nursing	immediate
17	Professional Diploma Programme in Direct Marketing	immediate
18	Executive Diploma Programme in Business Leadership	immediate
19	Executive Diploma in Financial Planning	immediate
20	Executive Diploma Programme in Information and Quality Management	immediate
21	Executive Diploma Programme in Marketing Management and Strategic Marketing	immediate
22	Executive Diploma Programme in Supply Chain and Logistics Management	immediate
23	Certificate Programme for Adventure-based Activities Trainers	immediate
24	Certificate Programme in Administrative Leadership	immediate
25	Certificate Programme in Administrative Planning of Non-Profit-Making Organizations	immediate
26	Certificate Programme in Applying Play to Children	immediate
27	Certificate Programme in Business Communication	immediate
28	Certificate Programme in Club Management	immediate
29	Certificate Programme in Drama Applications	immediate
30	Certificate Programme in Electrodiagnosis	immediate
31	Certificate Programme in English Communication Skills for the Office	immediate
32	Certificate in Financial Planning	immediate
33	Certificate Programme in Helping Skills for Disciplinary Forces	immediate
34	Professional Certificate Programme in Direct Marketing	immediate

35	Professional Certificate Programme in Financial Planning and Management	immediate
36	Executive Certificate in Financial Planning	immediate

The following programmes would be introduced, as recommended by the Executive Committee of the Graduate Council, the relevant Boards of the Faculties or the Senate Committee on Sub-degree, Professional and Continuing Education Programmes, with effective dates shown:

	Programme	With effect from
1	self-financed Master of Science Programme in Clinical Gerontology and End-of-Life Care	2019-20
2	self-financed Master of Science Programme in Financial Technology	2019-20
3	Bachelor of Arts Programme in Chinese Studies	2019-20
4	Bachelor of Engineering Programme in Artificial Intelligence: Systems and Technologies	2019-20
5	Professional Diploma Programme in Communication Disorders and Sciences	January 2019
6	Professional Diploma Programme in Genetic Counselling	November 2018
7	Certificate Programme in Alternative Dispute Resolution	November 2018
8	Professional Certificate Programme in Chinese and Integrative Medicine Management	January 2019

A change of titles of the following programmes to be offered by The Chinese University of Hong Kong, Shenzhen (CUHK(SZ)) with effect from 2019-20 was approved:

	Original Title	Revised Title
1	Bachelor of Science Programme in Psychology	Bachelor of Science Programme in Applied Psychology
2	Bachelor of Social Science Programme in Global Studies	Bachelor of Social Science Programme in International Affairs and International Relations

The recommendation of the Board of the Faculty of Medicine to revise the list of courses recognized for granting exemption by equivalence from the University's English Language Core Requirement for MBChB students admitted in 2013-14 and 2014-15 was approved.

The study scheme and exemptions from Major requirements of the Bachelor of Social Science Programme in Global Studies for senior-year entrants with effect from 2019-20 were noted.

The recommendations of the Committee on Re-approval of Self-financed Taught Postgraduate Programmes for five self-financed taught postgraduate programmes were approved.

The establishment of The Chinese University of Hong Kong — University of California, Berkeley — Harbin Institute of Technology Joint Research Institute on Robotics was endorsed for approval by the Council.

The introduction of a Dual Undergraduate Degree Programme between the Waseda University, Japan and the Faculty of Social Science, CUHK with effect from 2019-20 was approved.

A vote of thanks was recorded to the following Senate members who were retiring from their present post or leaving the University:

- (i) Professor Robert A. Mundell, Distinguished Professor-at-Large
- (ii) Professor Mak Fuk Tat, Professor, Department of Biomedical Engineering